Plaza Centres p.l.c
Co. Reg.: C564
VAT No.: MT 1003-0232

Company Announcement

Plaza Centres plc (the "Company")

Announces approval of financial statements for the year ended 31 December 2025 and dividend recommendation

Date of announcement	**27 April 2026**
Reference	**PZC 280/2026**
In terms of Chapter 5 of the Capital Markets Rules	

The following is a Company Announcement issued by Plaza Centres plc ('The Company') pursuant to the Malta Financial Services Authority Capital Markets Rules:

QUOTE

Following a meeting of the board of directors held earlier today, Plaza Centres plc (the Group") approved its consolidated financial statements for the year ended 31 December 2025.

A copy of the said audited financial statements can be viewed on the company's web portal: https://plaza-shopping.com/investors-info Attached to this company announcement is a Directors' Declaration on ESEF Annual Financial Reports.

The Directors have also resolved to declare an additional net dividend to shareholders of €350,000 equivalent to €0.0137 per share, subject to approval at the Annual General Meeting. Taking into account the interim dividend of €250,000 equivalent to €0.0098 per share paid on 28 August 2025 would result in a total net dividend to shareholders of €600,000 for the year 2025.

The cut-off date for eligibility to dividends shall be the 18 May 2026 and that accordingly only shareholders on the register of members on that date shall be eligible to receive the dividend once approved by the shareholders at the Annual General Meeting.

Finally, the Directors have also scheduled the Annual General Meeting of the Company for 17 June 2026. Shareholders on the register of members of the Company held at the Central Securities Depository of the Malta Stock Exchange as at close of business on 18 May 2026 shall be eligible to receive notice, attend, and vote at the Annual General Meeting.

UNQUOTE

Signed:

Louis de Gabriele
Company Secretary

DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS

We, Charles J. Farrugia and Gregory Gatt, in our capacity as Directors of Plaza Centres p.l.c. (C 564), hereby **certify**:

i. That the Annual Financial Report for the year ended 2025 has been approved by the Board of Directors of the Company and is hereby being made available to the public.

ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")[1] and the Capital Markets Rules[2].

iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.

iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

VIDsigner code: 5666DBA75FFB474D85...

Charles J. Farrugia

Charles J. Farrugia
Signature
Director

VIDsigner code: 4C8F6F877A03420198...

Gregory Gatt

Gregory Gatt
Signature
Director

[1] Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.
[2] Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).